



**MEETING NO. 2017-06-LC  
ILLINOIS MUNICIPAL RETIREMENT FUND  
LEGISLATIVE COMMITTEE MEETING  
MINUTES**

The Legislative Committee met on Thursday, December 14, 2017 in the IMRF Oak Brook office. Ms. Sharon Thompson presided as Chair.

The meeting was called to order at 1:39 p.m.

**Roll Call**

Present: Mr. Kuehne, Mr. Miller, Ms. Stanish, Ms. Thompson, Mr. Wallace, Ms. Williams  
Absent: Ms. Copper

Also in attendance were staff members Mr. Kosiba, Ms. Janicki Clark, Mr. Duquette, Mr. Nannini, Ms. O'Brien, Ms. Shadid, and Mr. Shuliga, and Legislative Consultant Ms. Vazquez.

**(17-06-01)**

The Committee began by reviewing the minutes of the November 16, 2017 meeting of the Legislative Committee. Mr. Wallace moved to approve the minutes of the meeting. Mr. Kuehne seconded the motion.

**VOTE:**

AYE: Kuehne, Miller, Stanish, Wallace, Williams  
NAY: None  
ABSTAIN: None  
ABSENT: Copper

By a vote of 5-0-0, the motion passed.

Ms. Copper joined the meeting at 1:47 p.m.

**(17-06-02)**

The Committee then reviewed additional information prepared by staff on a potential legislative proposal to allow a trustee who terminates participation in IMRF while on the Board to complete the remainder of his or her Board term. After discussion, the Committee opted to take no action and not pursue the proposal at this time.

The committee adjourned by unanimous consent at 1:51 p.m. The next meeting of the Legislative Committee will be held on Thursday, December 14, 2017.

Sharon G. Thompson  
Chair

2/23/2018  
Date

Bonnie Shadid  
Clerk

2/23/2018  
Date